

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
APRIL 12, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

AD HOC ARMED FORCES DAY COMMITTEE MEETING MONDAY, APRIL 18 AT 4:00 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM	TORRANCE ROSE FLOAT ASSOCIATION AD HOC COMMITTEE MEETING TUESDAY, APRIL 19 AT 4:30 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM	PLANNING AND DESIGN COMMITTEE MEETING THURSDAY, APRIL 28 AT 7:00 P.M. CITY HALL COUNCIL CHAMBERS
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6. COMMUNITY MATTERS

- A. **Proclamation** declaring April 15 through April 17, 2005 as ***Global Youth Services Days*** in the City of Torrance, and urging all area youth to become more involved in their cities and help build a brighter tomorrow.
- B. **Proclamation** declaring the week of April 11 through April 17, 2005 as ***National Animal Control Appreciation Week*** in the City of Torrance, and encouraging the citizens of our community to support the efforts of the animal control officers and the important role they play in keeping our community safe.
- C. Recommendation that the Mayor and City Council present certificates of recognition to Torrance businesses for receiving the 2004 WRAP awards (Waste Reduction Awards Program) from the California Integrated Waste Management Board for outstanding recycling and waste reduction efforts.
- D. Recommendation of the **City Clerk** that City Council review applications and make an appointment to fill one vacancy on the Planning Commission. The **City Clerk** further recommends that the City Clerk administer the Oath of Office to the commissioner if present at the meeting.

7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of March 1, 2005 and March 8, 2005.
- B. Recommendation of the **Public Works Director** that City Council:
 - 1) Appropriate Water Enterprise Funds in the amount of \$653,000 for Kent/Galva Water Main Replacement Project (I-88);
 - 2) Approve a consulting services agreement with KDM Meridian in the amount of \$12,995 to provide survey services for Kent/Galva Water Main Replacement Project (I-88); and
 - 3) Authorize the City Manager to execute and City Clerk to attest to said agreement.
- C. Recommendation of the **Human Resources Director** and the **Workforce Investment Network (WIN) Board Executive Committee** that City Council accept and appropriate \$108,490 in County of Los Angeles Department of Community and Senior Services funds to the Workforce Development Division budget to operate the CalWorks Summer Youth Program. Funding for this grant comes from the County of Los Angeles Department of Community and Senior Services.
- D. Recommendation of the **City Manager** that City Council:
 - 1) Approve a contract service agreement with Granicus, Inc., San Francisco, CA in the amount of \$41,766.92 (includes sales tax), plus 5% contingency of \$2,088;
 - 2) Appropriate \$12,354.92 from Cable Communications Fund Balance to FEAP #425 for the capital purchase;
 - 3) Transfer \$9,000 from the City Clerk's operating budget to FEAP #425;
 - 4) Transfer \$3,157 from the City Clerk's operating budget to the PC Replacement Fund; and
 - 5) Approve recurring costs of \$19,253. \$13,067 will be appropriated from the Cable Communications Fund Balance and the difference of \$6,186 is available in the City Clerk and Cable Communications operating budget.
- E. Recommendation of the **Transit Director** that City Council approve an amendment to the consulting services agreement with Trapeze Software Group, Inc. (C99-239) in the amount of \$224,000 for system upgrades, enhancements including a payroll interface, and ongoing yearly maintenance fees with a new not to exceed amount of \$377,440.
- F. Recommendation of the **Human Resources Director** of the City of Torrance that Your Honorable Body execute Amendment One to the agreement with the County of Los Angeles Department of Community and Senior (DCSS) (C2004-190).

11. **ADMINISTRATIVE MATTERS**

- A. Recommendation of the **City Manager** that City Council provide guidance with respect to development of the Fiscal Years 2005-2007 General Fund operating budget and necessary reductions to balance such budget.

15. **2ND READING ORDINANCES**

- A. Second and Final Reading of **ORDINANCE NO. 3664** granting to California Water Service Company, a California Corporation, a franchise, to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting transporting, conveying and carrying water, on, along, in, under, and across public streets, ways, alleys, and places within the City of Torrance.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 14. Torrance Police Officers Association |
| 6. Executive & Management Employees | 15. Torrance Professional Parks & Recreation Employee Organization |
| 7. Police & Fire Trainees | 16. Torrance Professional & Supervisory Association |
| 8. Safety Management Employees | 17. Torrance Recurrent Recreational Employees Organization |
| 9. Torrance City Employees' Association | |

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, April 19, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**There are many things in life that will catch your eye,
but only a few will catch your heart. Pursue these.**

-- Michael Nolan

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE

B2005-12	Bid for Replacement of 5 Air Conditioning Units and 23 Exhaust Fans at the City Service Building Mandatory job walk on Wednesday, March 30, 2005 at 10:00 a.m. located at the City Service Building, 20500 Madrona Avenue, Torrance, CA 90503. Plans and specs may be obtained for \$10 if picked up in the City Clerk's office; \$15 if mailed.	Thursday April 14, 2005
B2005-13	Bid for Construction of I-37 Downtown Sewer Rehabilitation Plans and specs may be obtained for \$25 if picked up in the City Clerk's office; \$30 if mailed.	Thursday April 14, 2005
B2005-14	Bid for Lago Seco Park Improvements Mandatory job walk on Thursday, March 31, 2005 at 10:00 a.m. located at Lago Seco Park, 3920 235th Street, Torrance Plans and specs may be obtained for \$15 if picked up in the City Clerk's office; \$20 if mailed.	Thursday April 28, 2005
B2005-15	Bid for Joslyn Gallery Landscape Improvements Mandatory job walk on Wednesday, April 6, 2005 at 10:00 a.m. located at Joslyn Fine Arts Gallery, 3320 Civic Center Drive, Torrance, CA. Plans and specs may be obtained for \$10 if picked up in the City Clerk's Office; \$15 if mailed.	Thursday April 28, 2005
RFP B2005-16	Request for Proposal for Employee Benefits Broker Services	Thursday April 14, 2005

City Hall will be closed:

Friday, April 15

Friday, April 29

Friday, May 6